



Companies House
— for the record —

363a_(ef)

Annual Return



XAW9811M

Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **LOADWELL CONTRACTS LIMITED**

Company Number: **02108142**

Company Details

Period Ending: **30/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**WINCANTON PLC
METHUEN PARK
CHIPPENHAM
WILTSHIRE
SN14 0WT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES FRANCIS PHILLIPS** *Address:* **GLEBE COTTAGE CHURCH ROAD
BIDDESTONE
CHIPPENHAM
WILTSHIRE
SN14 7DP**

Director 1 :

Name: **GERARD DOMINIC
CONNELL** *Address:* **97 HEREFORD ROAD
LONDON
W2 5BB**

Date of Birth: **15/02/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GRAEME MCFAULL** *Address:* **THE HERMITAGE BEWLEY LANE
LACOCK
WILTSHIRE
SN15 2PG**

Date of Birth: **01/10/1961** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	70000	GBP70000
<i>TOTALS</i>		
	70000	GBP70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70000 ORDINARY Shares held as at 30/06/2008

Name: **HANBURY HOLDINGS LTD**
Address: **UNIT 1 DOOLEY ROAD**
WALTON AVENUE
FELIXSTOWE
SUFFOLK
IP11 3AG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

Authenticated: **Yes (E/W)**